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General Bedell Smith Central Intelligence Agency Washington, D. C.

Dear Bedell:

Tou will recall that we agreed at our luncheon last week to defer until this Thursday's meeting finel action on the procedure which I have suggested for handling PSB interest in programs and "major" projects under NSC-10/5. This procedure is set forth in a draft paper, copy of which you have.

If this procedure is acceptable, I will propose that I follow up immediately by calling together the Group referred to in that procedure and asking them to prepare for Board approval the statement of criteria against which PSB interest under 10/5 will be measured. After this is accomplished, the Group should be in a position to take up matters in the 10/5 area which are referred to PSB.

I suggest that we have this discussion in executive session after the regular agenda has been completed. I plan to keep separate from the regular minutes and from other PSB papers the matter and other 10/5 matters in the future.

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	Director	

Sincerely yours,

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